

EXECUTIVE COUNCIL OF IOWA

AGENDA

MAY 2, 2011

1. Introduction of Attendees
2. Approval of minutes of meeting held April 25, 2011
3. Approval of Out-of-State Travel
 - Other than Federal Funds – Travel Requests – Pages 1 - 6
 - TAB # 1 Page 1 (Registration)
 - TAB # 2 Pages 1 – 2 (More Than Three Persons)
 - TAB # 3 Page 3 (Registration)
 - TAB # 4 Page 4 (More Than Three Persons)
 - Federal Funds – Travel Requests – Pages 7 – 11
 - TAB # 5 Page 7 (Registration)
 - TAB # 4 Page 9 (More Than Three Persons)
 - TAB # 6 Pages 9 – 11 (More Than Three Persons)
4. Out of State Travel Waivers
5. Travel Request Changes – Page 12
6. Emergency Allocations – Page 12
7. Payment of Cost Items – Pages 12 - 15
8. Renewal Memberships – Page 15
9. Information Items – Page 15

OTHER THAN FEDERAL FUNDS

1	Gutman, Sr., Theodore M. Corrections Residential Manager	Denver, CO from Burlington	Conference: National Institute of Corrections, Executive Excellence Program
	Prev Trips this year: 0	Staff Attending: 1	Depart: 5/1/2011
	Anticip Trips this year: 1	Mode: Airplane	Return: 5/13/2011
	22804681101	Registration \$0.00	State
		Airfare\Train \$550.00	Federal
		Total \$2,110.00	Other 100%
		National Institute of Corrections	Conference Start 5/1/2011 Conference End 5/13/2011
2	Deol, Harbans S. Corrections Director, Medical Services	St. Louis, MO from Coralville	Conference: ACA/CCHA All Health Authority Training
	Prev Trips this year: 2	Staff Attending: 1	Depart: 5/22/2011
	Anticip Trips this year: 3	Mode: Personal Vehicle	Return: 5/25/2011
	23804211101	Registration \$0.00	State
		Airfare\Train \$0.00	Federal
		Total \$702.00	Other 100%
		ACA	Conference Start 5/22/2011 Conference End 5/25/2011
3	Cownie, Mary Cultural Affairs Director	Washington, DC from Des Moines	Conference: DMDC 2001
	Prev Trips this year: 0	Staff Attending: 1	Depart: 5/11/2011
	Anticip Trips this year: 3	Mode: Airplane	Return: 5/13/2011
	259050211	Registration \$1,000.00	State 100%
	TAB # 1	Airfare\Train \$595.00	Federal
		Total \$1,595.00	Other
			Conference Start 5/11/2011 Conference End 5/13/2011
4	Gaumer, Glenda Iowa Finance Authority Senior Housing Compliance Specialist	Atlanta, GA from Des Moines	Conference: NCSHA's 2011 Housing Credit Conference & Marketplace
	Prev Trips this year: 0	Staff Attending: 5	Depart: 6/12/2011
	Anticip Trips this year: 1	Mode: Airplane	Return: 6/16/2011
	77923	Registration \$570.00	State
	TAB # 2	Airfare\Train \$480.40	Federal
		Total \$2,478.80	Other 100%
		IFA	Conference Start 6/13/2011 Conference End 6/16/2011

5	Jamison, Dave	Iowa Finance Authority	Atlanta, GA	Conference:
	Executive Director		from Des Moines	NCSHA's 2011 Housing Credit Conference & Marketplace
	Prev Trips this year:	1 Staff Attending:	5	Depart: 6/12/2011
	Anticip Trips this year:	4 Mode:	Airplane	Return: 6/16/2011
	77922	Registration	\$570.00	State
	TAB # 2	Airfare\Train	\$480.40	Federal
		Total	\$2,478.80	Other 100%
		IFA		Conference Start 6/13/2011
				Conference End 6/16/2011
6	Strait, Lisa	Iowa Finance Authority	Atlanta, GA	Conference:
	Compliance Officer		from Des Moines	NCSHA's 2011 Housing Credit Conference & Marketplace
	Prev Trips this year:	0 Staff Attending:	5	Depart: 6/12/2011
	Anticip Trips this year:	1 Mode:	Airplane	Return: 6/16/2011
	77924	Registration	\$570.00	State
	TAB # 2	Airfare\Train	\$480.40	Federal
		Total	\$2,478.80	Other 100%
		IFA		Conference Start 6/13/2011
				Conference End 6/16/2011
7	Hayes, William	Iowa Public Television	San Francisco, CA	Conference:
	Director of Engineering		from Des Moines	IEEE Sections Congress 2011
	Prev Trips this year:	5 Staff Attending:	1	Depart: 8/19/2011
	Anticip Trips this year:	10 Mode:	Airplane	Return: 8/22/2011
	97873	Registration	\$525.00	State
		Airfare\Train	\$600.00	Federal
		Total	\$2,000.00	Other 100%
		IEEE/BTS		Conference Start 8/19/2011
				Conference End 8/22/2011
8	Wallis, Victoria	Iowa Comm. Network	St. Louis, MO	Conference:
	Telecommunications Technical Enterprise		from Des Moines	NASTD (National Association of State Technology Directors) Regional Conference
	Prev Trips this year:	0 Staff Attending:	1	Depart: 5/15/2011
	Anticip Trips this year:	2 Mode:	Personal Vehicle	Return: 5/18/2011
	3360502112	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal
		Total	\$780.50	Other 100%
		Revolving Funds		Conference Start 5/15/2011
				Conference End 5/18/2011

9	Parker, Susan Pharmacy Consultant	Human Services	Salt Lake City, UT from Des Moines	Conference: American Medicaid Pharmacy Administrators Association (AMPAA)
<i>Prev Trips this year:</i>	2	<i>Staff Attending:</i>	1	<i>Depart:</i> 7/17/2011
<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	Airplane	<i>Return:</i> 7/20/2011
4010428110		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$672.74	<i>Federal</i>
		<i>Total</i>	\$1,456.67	<i>Other</i> 100%
		AMPAA Grant		Conference Start 7/17/2011 Conference End 7/20/2011
10	Hanson, Lori Environmental Specialist Senior	Natural Resources	Atlanta, GA from Des Moines	Conference: EPA Regional/State/Local Dispersion Modelers Workshop
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 6/6/2011
<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i> 6/9/2011
5420425111		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$510.00	<i>Federal</i>
		<i>Total</i>	\$1,129.00	<i>Other</i> 100%
		Air Contaminant Fee Fund		Conference Start 6/6/2011 Conference End 6/9/2011
11	Ervin, Steven Information Technology Specialist	Health	Arlington, TX from Des Moines	Conference: CTA 2011 Connecting Government Conference
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	3	<i>Depart:</i> 6/11/2011
<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i> 6/16/2011
5883717		<i>Registration</i>	\$795.00	<i>State</i>
TAB # 3		<i>Airfare\Train</i>	\$520.00	<i>Federal</i>
		<i>Total</i>	\$2,324.25	<i>Other</i> 100%
		Fee Supported		Conference Start 6/12/2011 Conference End 6/16/2011
12	Higgins, Melody Athletic Training Vice- Chair	Health	Omaha, NE from Dubuque	Conference: 2011 BOC Athletic Trainer Regulatory Conference
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 7/7/2011
<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Personal Vehicle	<i>Return:</i> 7/9/2011
5883723		<i>Registration</i>	\$200.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i>
		<i>Total</i>	\$820.44	<i>Other</i> 100%
		Retained Fees		Conference Start 7/8/2011 Conference End 7/9/2011

13	Quinlisk, Patricia	Health	Pittsburgh, PA	Conference:
	Medical Director and State Epidemiologist		from Des Moines	2011 Council for State & Territorial Epidemiologist Annual Meeting
	Prev Trips this year:	5 Staff Attending:	4	Depart: 6/11/2011
	Anticip Trips this year:	7 Mode:	Airplane	Return: 6/16/2011
	5883719	Registration	\$0.00	State
	TAB # 4	Airfare\Train	\$506.00	Federal
		Total	\$1,933.10	Other 100%
		CSTE		Conference Start 6/12/2011
				Conference End 6/16/2011
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14	Sun, Yumei	Health	Pittsburgh, PA	Conference:
	Epidemiologist		from Des Moines	2011 Council for State & Territorial Epidemiologist Annual Meeting
	Prev Trips this year:	1 Staff Attending:	4	Depart: 6/11/2011
	Anticip Trips this year:	0 Mode:	Airplane	Return: 6/15/2011
	5883718	Registration	\$0.00	State
	TAB # 4	Airfare\Train	\$672.00	Federal
		Total	\$2,088.70	Other 100%
		CSTE		Conference Start 6/12/2011
				Conference End 6/15/2011
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15	Tharp-Hsieh, Dr. Sharon	Health	Salt Lake City, UT	Conference:
	Optometry Board Member		from Sioux City	92nd ARBO Annual Meeting
	Prev Trips this year:	0 Staff Attending:	1	Depart: 6/11/2011
	Anticip Trips this year:	1 Mode:	Airplane	Return: 6/14/2011
	5883722	Registration	\$425.00	State
		Airfare\Train	\$500.00	Federal
		Total	\$1,707.69	Other 100%
		Retained Fees		Conference Start 6/12/2011
				Conference End 6/14/2011
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16	Frey, Susan M.	Health	San Antonio, TX	Conference:
	Board Member		from Red Oak	107th Annual Meeting of the National Association of Boards of Pharmacy (NABP)
	Prev Trips this year:	0 Staff Attending:	1	Depart: 5/21/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 5/25/2011
	5883721	Registration	\$375.00	State
		Airfare\Train	\$320.30	Federal
		Total	\$2,316.99	Other 100%
		NABP/Retained Fees		Conference Start 5/21/2011
				Conference End 5/24/2011

17	Shipley, Kala	Health	Scottsdale, AZ	Conference:				
	Executive Officer, Health Promotion		from Des Moines	American Dietetic Association Leadership Institute				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	6/9/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	6/12/2011		
	5883726		Registration	\$519.00	State			
			Airfare\Train	\$475.00	Federal			
			Total	\$1,666.70	Other	100%	Conference Start	6/9/2011
				IA Diabetic Association			Conference End	6/12/2011
18	Shreffler, Don	Public Safety	Omaha, NE	Conference:				
	Special Agent II		from Council Bluffs	Annual Conference for Law Enforcement Nebraska Department of Insurance Fraud Prevention				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	6/8/2011		
	Anticip Trips this year:	3	Mode:	State Vehicle	Return:	6/8/2011		
	595696		Registration	\$0.00	State	100%		
			Airfare\Train	\$0.00	Federal			
			Total	\$0.00	Other		Conference Start	6/8/2011
							Conference End	6/8/2011
19	Lorenzen, Dave J.	Transportation	Phoenix, AZ	Conference:				
	PSE 5		from Des Moines	Heavy Electronic License Plate, Inc. Executive Committee Meeting				
	Prev Trips this year:	4	Staff Attending:	1	Depart:	7/7/2011		
	Anticip Trips this year:	8	Mode:	Airplane	Return:	7/12/2011		
	22839		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$0.00	Other	100%	Conference Start	7/7/2011
				HELP			Conference End	7/8/2011
20	Schnoebelen, James R.	Transportation	Rockford, IL	Conference:				
	PSE 6		from Cedar Rapids	Tri-State Alliance Summit				
	Prev Trips this year:	1	Staff Attending:	1	Depart:	5/8/2011		
	Anticip Trips this year:	2	Mode:	State Vehicle	Return:	5/9/2011		
	22959		Registration	\$0.00	State	100%		
			Airfare\Train	\$0.00	Federal			
			Total	\$231.58	Other		Conference Start	5/9/2011
							Conference End	5/9/2011

21	Larson, Sandra Q.	Transportation	Salt Lake City, UT	Conference:			
	PSE 6		from Ankeny	American Association of State Highways and Transportation Officials Research Advisory Committee and Transportation Research			
	Prev Trips this year:	5	Staff Attending:	1	Depart:	7/24/2011	
	Anticip Trips this year:	12	Mode:	Airplane	Return:	7/31/2011	
22574			Registration	\$325.00	State	40%	
			Airfare\Train	\$0.00	Federal		
			Total	\$1,262.17	Other	60%	Conference Start 7/25/2011
			Transportation Research Board				Conference End 7/28/2011
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22	Claghorn, Karey	Agriculture	Washington, DC	Conference:			
	Deputy Secretary		from Des Moines	National Summit on the Role of Education in Economic Development in Rural America Conference			
	Prev Trips this year:	2	Staff Attending:	1	Depart:	5/3/2011	
	Anticip Trips this year:	0	Mode:	Airplane	Return:	5/5/2011	
99477			Registration	\$0.00	State	55%	
			Airfare\Train	\$599.40	Federal		
			Total	\$1,544.02	Other	45%	Conference Start 5/3/2011
			ECS				Conference End 5/4/2011
	PRIOR APPROVAL						

FEDERAL FUNDS

23	Merryman, Laurie	Blind	Chicago, IL	Conference:
	Technology Analyst/Database		from Des Moines	2005 Business Intelligence Application Development
	Prev Trips this year:	0 Staff Attending:	1	Depart: 5/15/2011
	Anticip Trips this year:	1 Mode:	State Vehicle	Return: 5/17/2011
	1313345	Registration	\$2,500.00	State 4%
	TAB # 5	Airfare\Train	\$0.00	Federal 96%
		Total	\$2,650.00	Other
				Conference Start 5/16/2011
				Conference End 5/17/2011
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24	Lord, Derek	Economic Development	Washington, DC	Conference:
	Team Leader for Community Development		from Des Moines	COSDA's CDBG Boot Camp
	Prev Trips this year:	0 Staff Attending:	1	Depart: 6/5/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 6/10/2011
	20110020	Registration	\$495.00	State
		Airfare\Train	\$525.00	Federal 100%
		Total	\$2,189.00	Other
				Conference Start 6/6/2011
				Conference End 6/10/2011
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25	Jaras, Vic	Education	Philadelphia, PA	Conference:
	Consultant		from Des Moines	Emergency Technologies Forum, ISTE 2011, Annual Meeting with the USDE
	Prev Trips this year:	0 Staff Attending:	1	Depart: 6/24/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 6/29/2011
	28203233	Registration	\$305.00	State
		Airfare\Train	\$500.00	Federal 40%
		Total	\$2,365.00	Other 60%
		SETDA		Conference Start 6/24/2011
				Conference End 6/29/2011
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26	Wegner, Mary	Education	Washington, DC	Conference:
	State Librarian		from Des Moines	Chief Officers of State Library Agencies
	Prev Trips this year:	2 Staff Attending:	1	Depart: 5/8/2011
	Anticip Trips this year:	10 Mode:	Airplane	Return: 5/11/2011
	28211011001	Registration	\$0.00	State
		Airfare\Train	\$380.10	Federal 100%
		Total	\$733.10	Other
				Conference Start 5/9/2011
				Conference End 5/11/2011

27	McCulley, Yvette	Education	Washington, DC	Conference:		
	Consultant		from Des Moines	International Biotechnology Conference		
	Prev Trips this year:	0	Staff Attending:	1	Depart:	6/26/2011
	Anticip Trips this year:	0	Mode:	Airplane	Return:	6/30/2011
	28203231		Registration	\$0.00	State	
			Airfare\Train	\$420.00	Federal	100%
			Total	\$1,690.84	Other	
					Conference Start	6/27/2011
					Conference End	6/30/2011
28	Bogenschutz, Kim	Natural Resources	Kansas City, MO	Conference:		
	Natural Resources Biologist		from Boone	Joint Missouri River Basin/South Central River Basin 100th Meridian ANS Working Group Meeting		
	Prev Trips this year:	0	Staff Attending:	2	Depart:	7/19/2011
	Anticip Trips this year:	3	Mode:	State Vehicle	Return:	7/20/2011
	5420428112		Registration	\$0.00	State	
			Airfare\Train	\$0.00	Federal	75%
			Total	\$146.00	Other	25%
				Boat Registration Fees	Conference Start	7/19/2011
					Conference End	7/20/2011
29	Euchner, Jason	Natural Resources	Kansas City, MO	Conference:		
	Natural Resources Technician II		from Boone	Joint Missouri River Basin/South Central River Basin 100th Meridian ANS Working Group Meeting		
	Prev Trips this year:	0	Staff Attending:	2	Depart:	7/19/2011
	Anticip Trips this year:	1	Mode:	State Vehicle	Return:	7/20/2011
	5420428111		Registration	\$0.00	State	
			Airfare\Train	\$0.00	Federal	75%
			Total	\$146.00	Other	25%
				Boat Registration Fees	Conference Start	7/19/2011
					Conference End	7/20/2011
30	Ratliff, Harlan	Public Defense	Charleston, SC	Conference:		
	Environmental Specialist Sr.		from Des Moines	National Guard Conservation Workshop		
	Prev Trips this year:	0	Staff Attending:	2	Depart:	6/20/2011
	Anticip Trips this year:	2	Mode:	Airplane	Return:	6/24/2011
	5821182		Registration	\$0.00	State	
			Airfare\Train	\$700.00	Federal	100%
			Total	\$1,620.00	Other	
					Conference Start	6/21/2011
					Conference End	6/23/2011

31	Baumunk, Dawn Budget Analyst	Public Defense	Las Vegas, NV from Des Moines	Conference: ARNG-ILE Integrated Compliance Workshop
<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	3	<i>Depart:</i> 5/16/2011
<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Airplane	<i>Return:</i> 5/20/2011
5821181		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$700.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,347.00	<i>Other</i>
				<i>Conference Start</i> 5/17/2011
				<i>Conference End</i> 5/19/2011
32	Sadler, Paul Planner	Emergency Management	La Vista, NE from Des Moines	Conference: Region 7 LEPC Emergency Planning and Response Conference 2011
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 7/28/2011
<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	State Vehicle	<i>Return:</i> 7/30/2011
583001382		<i>Registration</i>	\$50.00	<i>State</i> 50%
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 50%
		<i>Total</i>	\$416.00	<i>Other</i>
				<i>Conference Start</i> 7/28/2011
				<i>Conference End</i> 7/30/2011
33	Deichmann, Pamila Bureau Chief	Health	Pittsburgh, PA from Des Moines	Conference: 2011 Council for State & Territorial Epidemiologist Annual Meeting
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	4	<i>Depart:</i> 6/11/2011
<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	Airplane	<i>Return:</i> 6/15/2011
5883724		<i>Registration</i>	\$395.00	<i>State</i>
TAB # 4		<i>Airfare\Train</i>	\$575.00	<i>Federal</i> 100%
		<i>Total</i>	\$2,179.00	<i>Other</i>
				<i>Conference Start</i> 6/12/2011
				<i>Conference End</i> 6/15/2011
34	Cowman, Terry Special Agent in Charge	Public Safety	Dallas, TX from Des Moines	Conference: 2011 23rd Annual Crimes Against Children Conference
<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	6	<i>Depart:</i> 8/7/2011
<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	Airplane	<i>Return:</i> 8/12/2011
595214140		<i>Registration</i>	\$450.00	<i>State</i>
TAB # 6		<i>Airfare\Train</i>	\$750.00	<i>Federal</i> 100%
		<i>Total</i>	\$2,480.00	<i>Other</i>
				<i>Conference Start</i> 8/8/2011
				<i>Conference End</i> 8/11/2011

35	Kluender, Amy Special Agent	Public Safety	Dallas, TX from Des Moines	Conference: 2011 23rd Annual Crimes Against Children Conference
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	6	<i>Depart:</i> 8/7/2011
	<i>Anticip Trips this year:</i>	4 <i>Mode:</i>	Airplane	<i>Return:</i> 8/12/2011
	595214144	Registration	\$450.00	State
	TAB # 6	Airfare\Train	\$750.00	Federal 100%
		Total	\$2,480.00	Other
				Conference Start 8/8/2011
				Conference End 8/11/2011
36	Lamp, Scott Special Agent	Public Safety	Dallas, TX from Sioux City	Conference: 2011 23rd Annual Crimes Against Children Conference
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	6	<i>Depart:</i> 8/7/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane	<i>Return:</i> 8/12/2011
	595214141	Registration	\$450.00	State
	TAB # 6	Airfare\Train	\$750.00	Federal 100%
		Total	\$2,480.00	Other
				Conference Start 8/8/2011
				Conference End 8/11/2011
37	Larsen, Rob Special Agent	Public Safety	Dallas, TX from Omaha, NE	Conference: 2011 23rd Annual Crimes Against Children Conference
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	6	<i>Depart:</i> 8/7/2011
	<i>Anticip Trips this year:</i>	4 <i>Mode:</i>	Airplane	<i>Return:</i> 8/12/2011
	595214143	Registration	\$450.00	State
	TAB # 6	Airfare\Train	\$750.00	Federal 100%
		Total	\$2,480.00	Other
				Conference Start 8/8/2011
				Conference End 8/11/2011
38	Law, Linda Special Agent	Public Safety	Dallas, TX from Des Moines	Conference: 2011 23rd Annual Crimes Against Children Conference
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	6	<i>Depart:</i> 8/7/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane	<i>Return:</i> 8/12/2011
	595214145	Registration	\$450.00	State
	TAB # 6	Airfare\Train	\$750.00	Federal 100%
		Total	\$2,480.00	Other
				Conference Start 8/8/2011
				Conference End 8/11/2011

39	McVey, Mike	Public Safety	Dallas, TX	Conference:			
	Special Agent		from Cedar Rapids	2011 23rd Annual Crimes Against Children Conference			
	Prev Trips this year:	2	Staff Attending:	6	Depart:	8/7/2011	
	Anticip Trips this year:	4	Mode:	Airplane	Return:	8/12/2011	
	595214142		Registration	\$450.00	State		
	TAB # 6		Airfare\Train	\$750.00	Federal	100%	
			Total	\$2,480.00	Other		Conference Start 8/8/2011
							Conference End 8/11/2011
40	Farver, J. Kevin	Public Safety	San Diego, CA	Conference:			
	Trooper		from Atlantic	Annual IACP LEIM (Law Enforcement Information Management) Training Conference			
	Prev Trips this year:	0	Staff Attending:	2	Depart:	6/12/2011	
	Anticip Trips this year:	1	Mode:	Airplane	Return:	6/16/2011	
	45002		Registration	\$400.00	State		
			Airfare\Train	\$485.00	Federal	100%	
			Total	\$1,765.00	Other		Conference Start 6/13/2011
							Conference End 6/15/2011
41	Grant, Larry	Public Safety	San Diego, CA	Conference:			
	Lieutenant		from Des Moines	Annual IACP LEIM (Law Enforcement Information Management) Training Conference			
	Prev Trips this year:	1	Staff Attending:	2	Depart:	6/12/2011	
	Anticip Trips this year:	2	Mode:	Airplane	Return:	6/16/2011	
	45001		Registration	\$400.00	State		
			Airfare\Train	\$485.00	Federal	100%	
			Total	\$1,765.00	Other		Conference Start 6/13/2011
							Conference End 6/15/2011
42	Gent, Steve J.	Transportation	Boise, ID	Conference:			
	T ENG EXEC		from Ames	American Association of State Highway and Transportation Officials Subcommittee on Traffic Engineering			
	Prev Trips this year:	0	Staff Attending:	1	Depart:	6/19/2011	
	Anticip Trips this year:	5	Mode:	Airplane	Return:	6/23/2011	
	22692		Registration	\$350.00	State		
			Airfare\Train	\$569.80	Federal	100%	
			Total	\$1,524.71	Other		Conference Start 6/20/2011
							Conference End 6/22/2011

4. Out of State Travel Waivers

5. Travel Request Changes

- A. Franklin, Daniel
Transportation
Traveling To: Las Vegas, NV
Conference: 2011 American Association of State Highway and Transportation
Officials (AASHTO) Spring Meeting
Reason: Airline fee increase.
Old Cost: \$1,776.42
New Cost: \$2,131.64

6. Emergency Allocations

- A. Iowa Workforce Development is requesting an emergency allocation in the amount of \$10,941.03. In July 2010 flooding damaged the Iowa Workforce Development Office in Manchester. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends an allocation, subject to audit of actual invoices.

- B. Department of Natural Resources is requesting an emergency allocation in the amount of \$104,092.57. During the time period of March through July 2010 flooding damaged several Iowa State Parks. Total costs of repairs is \$416,370.27 with FEMA (75%) grants for \$312,277.70 and the State (25%) share at \$104,092.57.

The State Auditor's Office has reviewed this request and recommends an allocation, subject to audit of actual invoices.

7. Payment of Cost Items

- A. Iowa Communications Network.....\$18,962.50
On or about September 15, 2010 ICN equipment was damaged by flooding at Des Moines River in Webster County, on Highway 20 near Fort Dodge.

The State Auditor's Office has reviewed the request and recommends payment. This represents full and final payment \$260.00 will be reverted and this allocation will be closed.

- B. Department of Human Services, Glenwood Resource Center.....\$16,750.00
On December 15, 2008 damage in Building 323/Residence 12 at the
Glenwood Resource Center was damaged because of freezing pipes. This
request is to cover the costs of repair.

The State Auditor's Office has reviewed the request and recommends
payment. This represents full and final payment and this allocation will be
closed.

- C. Patterson Law Firm L.L.P..... \$245.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Ozolins v. University of Iowa and Second Injury Fund of Iowa
- D. Patterson Law Firm L.L.P..... \$586.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Heidi Pendleton v. Ft. Dodge Correctional Facility, State of Iowa and Second
Injury Fund
- E. Patterson Law Firm L.L.P..... \$208.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debbie Miller v. State of Iowa and Second Injury Fund
- F. Patterson Law Firm L.L.P..... \$104.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
LuAnn Harp v. Woodward Resource Center, State of Iowa and Second Injury
Fund
- G. Patterson Law Firm L.L.P..... \$202.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Scherrer v. University of Iowa Hospitals and Clinics; State of Iowa and
Second Injury Fund.

H. Patterson Law Firm L.L.P..... \$715.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Craig Utech v. University of Iowa Hospitals and Clinics, State of Iowa and
Second Injury Fund

I. Patterson Law Firm L.L.P..... \$344.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jesadae Lafella v. Iowa Medical & Classification Center, State of Iowa and
Second Injury Fund

J. Patterson Law Firm L.L.P..... \$312.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Michael Allen Schwering v. Iowa State Penitentiary, State of Iowa and
Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payments.

K. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,000.00
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Mortgage Industry Practices

Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the Consumer Litigation and Education Fund.

L. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$2,784.00
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development.

M. Hogan & Hartson LLP.....\$9,316.67
Columbia Square
555 Thirteenth Street, NW
Washington, DC 20004
National Indian Gaming Commission

Julie Pottorff, Deputy Attorney General, has reviewed two (2) invoices for amount shown above. Request Executive Council authorization to present these bills to the State Appeal Board for payment.

8. Renewal Memberships

- A. Commerce - Insurance in Association of Certified Fraud Examiners (ACFE) in the amount of \$175.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$150.00.) Other agencies: No: Funding Source: Other State Funds: Reimbursement Expense Fund
- B. Education in Association of Community College Trustees in the amount of \$415.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$415.00.) Other agencies: No: Funding Source: Federal Funds
- C. Health in Association of Marital and Family Therapy Regulatory Boards in the amount of \$500.00 for January 1 - December 31, 2011. (Previous amount was \$500.00.) Other agencies: No: Funding Source: Other State Funds: Retained Fees
- D. Iowa Finance Authority in Council of Development Finance Agencies (CDFA) in the amount of \$750.00 for May 2011 - April 2012. (Previous amount was \$750.00.) Other agencies: No: Funding Source: Other Funds: Self Funded
- E. Law Enforcement Academy in International Association of Directors of Law Enforcement in the amount of \$400.00 for January 1 - December 31, 2011. (Previous amount was \$400.00.) Other agencies: No: Funding Source: State General Fund

9. Information Items

- A. Department of Public Safety Iowa State Patrol District 12. On May 26, 2009 Executive Council approved \$3,363.00 for an emergency allocation to cover repair costs for District 12 after they sustained damages caused by flooding. All costs have been paid, \$581.19 will be reverted and this allocation closed.
- B. Department of Public Safety Iowa State Patrol District 1. On August 24, 2009 Executive Council approved \$3,100.00 for an emergency allocation to cover damage done to the Cooling Tower at the District. All costs for repairs have been made, \$500.00 will be reverted and this allocation closed.

IOWA DEPARTMENT OF
CULTURAL

TAB # 1

State Historical Society of Iowa
Iowa Arts Council

Mary Cownie, Director

*Terry E. Branstad, Governor
Kim Reynolds, Lt. Governor*

April 28, 2011

To Whom It May Concern:

The attached documents are to support a trip request for Mary Cownie, Director of the Iowa Department of Cultural Affairs.

The DM/DC 2011 is a unique trip to Washington including business, community and elected leaders from the Greater Des Moines area. The Greater Des Moines Partnership hosts three days of events, meetings and sessions.

The cost of \$1,400 will cover my flight and the registration costs, as I will be staying at another location in DC that will be at no cost to the DCA. The specific costs for the registration are as follows:

Trip package includes two luncheons, two breakfasts, one evening reception – plus all the meetings, daytime events and all supporting materials designed to put me in touch with Administration officials and Iowa's U.S. Congressional members and staff.

At this point, this trip is very tentative as the legislature may still be in session. In that case, I will not be attending.

Thank you for your consideration.

Sincerely,

Mary Cownie
Director, Iowa Department of Cultural Affairs

EXECUTIVE COUNCIL

2011 APR 28 PM 2:10

DATE: April 28, 2011
TO: Executive Council
FROM: David D. Jamison, Executive Director
SUBJECT: NCSHA Housing Credit Conference 2011

On April 18, 2011, Executive Council approved two IFA staff members to attend this conference. We would now like to add three more attendees to this request, for a total of five people. The three new attendees would be Glenda Gaumer and Lisa Strait from our tax credit compliance department, and me. The two who were previously approved are from our tax credit allocation department.

The Iowa Finance Authority requests approval to send five people to the 2011 Housing Credit Conference sponsored by the National Council of State Housing Agencies (NCSHA). As its name implies, NCSHA membership consists of our counterparts in each state that offer financing and tax compliance for affordable apartments.

There is no other source for training, updating and networking by IFA personnel comparable to NCSHA. This conference brings together the allocation and compliance staff of the 50 states allocation and compliance staff members to discuss relevant issues with Internal Revenue Service staff, lawyers and accountants who specialize in Section 42 issues. This also allows time for staff members from around the country to share ideas and solve problems concerning the Low-Income Housing Tax Credit Program. In addition, the conference is ultimately joined by syndicators, developers, accountants and legal professionals to share their problems or ideas with the 50 states who administer the program.

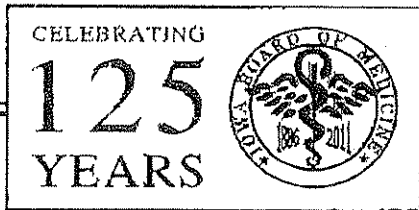
No state or federal funds will be expended as IFA has budgeted the proposed travel in its FY11 General Fund budget as approved by the IFA board in June 2010.

It is important for our tax credit allocation and compliance departments to be represented each year to learn about any changes in law and policy, and as the new Executive Director, I feel I need to attend to learn more about a the federal tax credits for affordable housing.

Your approval of this request would be sincerely appreciated.

If you have any questions, please contact me at 242-4961.





STATE OF IOWA
IOWA BOARD OF MEDICINE

MARK BOWDEN
Executive Director

TAB # 3

April 15, 2011

To: Executive Council
From: Mark Bowden, Executive Director
Subject: Steve Ervin's Attendance to the CTAC 2011 Conference

EXECUTIVE COUNCIL
2011 APR 28 PM 12:10

Steve's attendance at the 2011 will provide education relating to the new software (AMANDA) that is being implemented at the Board of Medicine. This education will eliminate the need for the Board to hire and pay outside consultants to update and maintain the software along with travel and other expenses associated with hiring consultants.

We feel this is critical to the success of the project as well as reducing long term costs in maintaining the integrity of the software.



Mariannette Miller-Meeks, B.S.N., M.Ed., M.D.
Director

Terry E. Branstad
Governor

Kim Reynolds
Lt. Governor

Memorandum

Date: April 28, 2011

To: Executive Council
State of Iowa

From: Pam Deichmann *PD by BL*
Bureau Chief
Center for Acute Disease Epidemiology
Iowa Department of Public Health

Subject: Request to Send Multiple Epidemiological Staff to Council of State and Territorial Epidemiology Conference

This memo outlines why CADE is requesting to send four epidemiologists from the Center for Acute Disease Epidemiology (CADE), including the State Epidemiologist, to the 2011 Council of State and Territorial Epidemiologist Annual Conference and grantee meetings. CSTE and federal grant project funding cover the costs to attend the conference, and state funding is not being used.

The epidemiologist's have been asked to attend separate grant project meetings with CDC staff on Sunday. This includes:

- Dr Quinlisk will be leading the meeting BioSense Workshop
- Yumei Sun will be attending the National Meeting of Influenza Surveillance Coordinators
- Dr Ann Garvey will be attending National Meeting of State Public Health Veterinarians
- Pam Deichmann will be attending the Epidemiology, Laboratory, and Health Information System Capacity for Infectious Diseases Grantee Meeting;

In addition attendance at the annual conference provides epidemiologists educational offerings that cover many different surveillance efforts from across the nation which include topics such as Infectious diseases; Chronic diseases; Injury Training; Biosense, Epidemiology, Laboratory, and Health Information Systems; Health Care Associated infections; Environmental, Health and Occupational; etc. The educational offerings prepare and assist staff in the day to day agency operations within CADE; update staff on new disease trends and process being used across the national related to infectious disease, and provide opportunities to meet with federal project offices related to grant priorities.



EXECUTIVE COUNCIL
2011 APR 28 PM 2:15

Terry E. Branstad
Governor

Kim Reynolds
Lt. Governor

Karen A. Keninger
Director

April 27, 2011

Executive Council

Re: Laurie Merryman's Tuition Cost

Dear Executive Council Members:

I am writing to explain why Ms. Merryman's tuition cost is so high on her SQL Server 2005 Business Intelligence Application Development Training. Ms. Gard is a technology analyst and the database administer for the Iowa Department for the Blind. The cost of the training is \$2,500, which includes tuition fee, hotel accommodations, and a \$200 stipend which will be used to cover the cost of meals.

Thank you for your time and consideration in this matter.

Sincerely,

Tiffany Bickell
Administrative Assistant to the Director

524 Fourth Street
Des Moines, IA 50309-2364
Tel: 515-281-1333
800-362-2587
Fax: 515-281-1263
TTY: 515-281-1355

Terry E. Branstad
Governor
Kim Reynolds
Lt. Governor

EXECUTIVE COUNCIL

2011 APR 28 AM 11:49



TAB # 6

Larry L. Noble
Commissioner

April 20, 2011

Executive Council
ATTN: Georganna Madsen
State Capitol Building
Des Moines, IA 50319

Dear Executive Council -

The Division of Criminal Investigation proposes to send six (6) designated personnel assigned to and working with the DCI Cyber Crime / Iowa ICAC Task Force and the DCI / Sex Offender Registry Unit to the 2011 Crimes Against Children Conference to be held in Dallas, TX. The annual Crimes Against Children Conference provides practical instruction, using current information, the newest ideas and most successful strategies to the professionals responsible for combating the many and varied forms of crimes against children. The Conference is the most noteworthy and successful training in the nation bringing together many national experts which address issues of non-compliant sex offender and proven enforcement techniques. It also offers the opportunity for peace officers around the country to network and share ideas. The training is important for continuing education in the field of sex offender related investigations.

Since 2004, the Division of Criminal Investigation (DCI) has been the lead agency in the Iowa Internet Crimes Against Children Task Force. As such, the division is tasked with achieving the goals outlined in the task force grant award, which include a three pronged approach to child exploitation cases involving digital evidence; forensics, investigation and community outreach. As criminal investigations increase, it is imperative that personnel with responsibilities inside and working with this unit attain an understanding of new technology and investigative techniques to enhance the overall effectiveness of the Iowa ICAC Task Force.

It should be noted, that per existing grant provisions as outlined in the Iowa ICAC Task Force grant the task force has budgeted and has been approved to send a total of ten (10) designees, both DPS personnel and affiliate personnel combined.

Thank you for your consideration.

Sincerely,

John F. Quinn, Director
Iowa Division of Criminal Investigation

Charis M. Paulson
Assistant Director